

**Public Service Commission of Wisconsin**

Public Service Commission of Wisconsin Building\*

Flambeau River Conference Room, 3<sup>rd</sup> Floor

610 North Whitney Way

Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, March 27, 2014, at 10:30 a.m.</b>
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1. Minutes of the open meeting of Friday, March 21, 2014
2. 137-CE-172 – Application of American Transmission Company LLC to Rebuild a 24.7 Mile 69 kV Line between the Dyckesville Substation in Brown County and the Sawyer Substation in Door County, Wisconsin (proposed notice of investigation)
3. 4220-SB-133 – Application of Northern States Power Company-Wisconsin for Authority to Amend and Extend the Authorization Period for its Currently Authorized Credit Facility (proposed notice of investigation)
4. 3280-CW-115 – Application of Madison Water Utility, Dane County, Wisconsin, for Well No. 7 Building Reconstruction, and Addition of a 500,000 Gallon Reservoir, Booster Pumps, and a Filtration System to Remove Iron and Manganese (proposed notice of investigation)
5. 5010-CW-106 – Application of the City of Rhinelander Water Utility, Oneida County, Wisconsin, to Construct Well No. 8 (proposed notice of investigation)
6. 5-ES-107 – Strategic Energy Assessment for the Years January 1, 2014, Through December 31, 2020 (proposed notice of proceeding)
7. 750-WR-103 – Application of the Village of Brokaw Water Utility, Marathon County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
8. 900-WR-106 – Application of the Village of Caledonia Water Utility, Racine County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)

9. 3720-WR-108 – Application of Milwaukee Water Works, Milwaukee County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
10. 4220-GF-115 – Application of Northern States Power Company-Wisconsin for a Gas Risk Management Program (suggested minute) (RN/CS/AP memorandum of 3/14/14)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

11. FERC Docket ER14-1242-000 – Midcontinent Independent System Operator, Inc., System Support Resources Agreement with Wisconsin Electric Power Company

FERC Docket ER14-1243-000 – Midcontinent Independent System Operator, Inc., Allocation of SSR Costs Associated with the Presque Isle Units 5-9, MISO Rate Schedule

Status Update by Legal Counsel and Other Related Administrative Matters

12. FERC Docket RD14-6-000 – Reliability Standards for Physical Security Measures

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The next open meeting is scheduled for Thursday, April 17, 2014, at 10:30 a.m.

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